

UNSEALED

U.S. Department of Justice
 Washington, D.C.
 01/30/2015/ed

2/10/15

Criminal Docket

McALLEN Division

CR. No.

M-15-150**SEALED INDICTMENT** Filed: February 4, 2015

Judge:

RICARDO H. HINOJOSACounty: HidalgoLions #: **2011R01208**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, ACTING U.S. ATTORNEY

v.

KRISTEN J. REES, ASST. U.S. ATTORNEYSUSANA MUNGUIA ~~--WARRANT--~~

Cts. 1-8

LUBINA PEDRAZA ~~--WARRANT--~~

Cts. 1-8

Charge(s):

Ct. 1: Conspiracy to commit offense or defraud United StatesTitle 18, United States Code, Section 371.Cts. 2-8: Bribery of public officials and witnesses.Title 18, United States Code, Sections, 201(b)(2)(A) and 2.Total
Counts**(8)**

Penalty:

Ct. 1: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRTCts. 2-8: A \$250,000 fine or not more than three times the monetary equivalent of the thing of value, whichever is greater, or Imprisonment for not more than 15 yrs. or both and not more than a 3 yr. SRT (as to each count)

Agency:

HUD-Office of the Inspector General – Garrett J. Westfall – 2014SW000111IProceedings

Date